

**Minutes of the VSC Board of Trustees' Meeting held Tuesday, February 17, 2026 at 6:00 p.m. at vsc.edu/botzoom APPROVED**

The VSC Board of Trustees met on Tuesday, February 17, 2026 at 6:00 p.m. at vsc.edu/botzoom.

Trustees present: Lynn Dickinson (Chair), Megan Cluver (Vice Chair), Janette Bombardier, David Durfee, Bob Flint, Shirley Jefferson, Marc Mihaly, David Silverman, Amelia Vlahogiannis (6:10), Sue Zeller

Absent: Betsy Ide Bloomer, Coleen Bruyette, Gwen Bailey-Rowe, Jim Masland

Chancellor: Elizabeth Mauch

Other Attendees: Sarah Chambers, IT Support  
Kayla Dewey, Executive Assistant  
Greg Esposito, Issacson, Miller  
Jason Kaiser, IT Support  
Patty Turley, General Counsel

On-site attendees: A physical meeting location was designated at CCV Montpelier (660 Elm Street, Montpelier, VT), Room 113. No attendees were present.

1. Call to Order

Chair Dickinson called the meeting to order at 6:02 p.m.

2. Comments from the Public

There were no comments from the public.

1. Other business

There was no other business.

2. Executive Session

**At 6:03 p.m. Trustee Dickinson moved and Trustee Jefferson seconded the motion for the board to enter executive session pursuant 1 V.S.A. § 313(a)(3) to discuss the appointment of a public employee. Along with the members of the Board present at this meeting, in its discretion, the Board invited the VSC Chancellor, General Counsel and Greg Esposito to attend. The motion passed unanimously.**

Chair Dickinson adjourned the meeting at 6:51 p.m.